



# Coopertown Commission for History, Culture & Art

August 13, 2013  
7:00 PM

*The mission of the Coopertown Historical Committee is to document the historical nature of the Town of Coopertown, to solicit and collect historically significant memorabilia, to organize the collection in a displayable manner, and develop and display the exhibit in a display area. This mission may involve fund raising, the acquisition and construction of a museum building for the Town of Coopertown.*

## MEETING MINUTES

### I. Call to order

Chairman Linda Lee called to order at 7:00 p.m.

### II. Roll Call

Members Present:

Sam Childs, Mayor  
Maxine Hester  
Kay James  
Linda Lee  
Richard Lee  
Peggy Ruth  
Gary Schmidt  
Lucas Decker

Members Absent:

Debbie Lee Buchanan  
James Lee  
JoAnn Lee

New Member:

Gurvis Holmes

### III. Old Business

#### 1. Treasurer's Report.

Mayor Childs advised there is currently \$1250 in the account.

#### 2. Meeting Minutes for July 9, 2013.

Chairman Lee asked for a motion to approve the meeting minutes from July 9, 2013 as presented.

Lucas Decker made a motion to approve the meeting minutes from July 9, 2013.

All in favor signified by saying "Aye."

The motion passed unanimously.

### IV. New Business

1. **Frierson Chapel Open House – Saturday, August 17<sup>th</sup> from 10 a.m. – Noon.**

Refreshments will be served.

Chairman Lee briefly mentioned several things have been done to get the property ready for the Open House. She then turned the floor over to Mayor Childs who presented a slide show of the clean-up progress. Mayor Childs also advised, “We have made application to join Ten in Tennessee.” He also informed 100 invitations were sent out for the Open House.

2. **Fundraiser – Commission for Culture, History & Art Mum Sale.**

Chairman Lee advised there are flyers available for distribution and they will also be available on-site at the Open House.

3. **Define boundaries of the Historic District.**

Mayor Childs advised the Commission for History, Culture & Art needs to define which properties should be considered “in the Historic District.” He also mentioned that Tonya Blades & Dan Brown from GNRC advised us to focus our money/spending and all of our efforts on getting the Historic District up to par and make it our City Center. We need to define what’s in – what’s out. There is vacant land there and we need to define what could be built on it that would fit into whatever we envision the place looking like whenever it’s finished. We also need to define what kind/type of businesses we would like to have in the Historic District.

Chairman Lee asked for a motion to have Tonya Blades and Dan Brown come back next month to help with defining the boundaries of the Historic District.

Mayor Childs made the motion.

Peggy Ruth seconded the motion.

All in favor signified by saying “Aye.”

The motion passed unanimously.

V. **Adjournment**

Chairman Lee asked for a motion to adjourn.

Mayor Childs made the motion to adjourn.

Gervis Holmes seconded the motion.

The meeting adjourned at 8:16 p.m.

Notes generated by Sharon Allen, City Clerk.

These minutes are respectfully submitted by:

  
Secretary

2-12-2014  
Date

The next meeting will be held September 10, 2013.